

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00am, January 13th, 2017

1. Call to order – 9:05am
2. New Business
 - None
3. Member Input – DRC Issues – Old Business
 - None
4. Staff Reviewed
 - None

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM, January 13th, 2017

ATTENDANCE: Present Were Directors:
Alyson Leingang Matt Drummet Glenn Wible
Bill McNamara

Also Signed In:
Tracy Erickson Kim Baugh

1. Call to order – 9:06am
2. Member Input
 - None
3. New Business
 - General Meeting 2017 – Approve Agenda – Action Item 2017-1-1 – After discussion and amendment and upon motion duly made by Director Drummet and seconded by Director McNamara, it was RESOLVED that the General Meeting Agenda be and hereby is APPROVED as presented.
 - Delinquent Home Owner Fees Litigation – Action Item 2017-1-2 – After discussion and amendment and upon motion duly made by Director McNamara and seconded by Director Leingang, it was RESOLVED that the HOA will pursue litigation and hereby is APPROVED as presented.
4. Matters Pending
 - Nominating Committee – 2017 Board Member Election – Discussion – Informational Item 2017-1-1 – Tracy Erickson announced that no one else has contacted him to express interest other than the two initial candidates, Katie DeMore and Jim Pyke.
 - West End Development – Homestead Impacts – Informational Item 2017-1-2 – No new information was presented.
5. Approval of Minutes
 - December 9th, 2016 Meeting Minutes - Action Item 2017-1-3 – After discussion and amendment, and upon motion made by Director Drummet and seconded by Director

McNamara, it was RESOLVED that the minutes from December 2016 be, and hereby are APPROVED as presented.

6. Financials
 - Approve Financials – November 2016 - Action Item 2017-1-4 – After discussion and amendment, and upon motion made by Director Drummet and seconded by Director McNamara, it was RESOLVED that the financials from November 2016 be, and hereby are APPROVED as presented.
7. Board Member Items
 - None
8. Director and Programs Reports
 - None
9. Adjourn – 9:17am
10. Executive Session: Contract and Legal Negotiations; Personnel Issues
 - None

Respectfully Submitted,
By: Kim Baugh

Secretary to the Meeting